

FAYETTE COUNTY COMMISSION
REGULAR SESSION
November 21, 2014
COURTHOUSE
FAYETTEVILLE, WV 25840
MEMBERS Present: Matthew Wender, John H. Lopez

The Fayette County Commission met for a regular meeting on this 21st day of November, 2014.

Commissioner Wender called the meeting to order at 9:08 a.m.

Eddie Young, Assessor, appeared before the Commission to present exonerations for real property.

Mr. Young presented exonerations for real property for Donald R. & Laura Lilly \$176.78; Charles Darrell Meadows \$38.20 & \$769.32; Donna Sue Sayre \$910.78; John R. & Yulonda L. Chambers \$485.38; Louise Mary Thompson \$550.32; Melissa & Sadie Ritter \$290.54; Michael Todd Payne \$284.16; Blake & Mary Snodgrass \$370.46 & \$336.24; North by Northwest VI LLC \$131.82. Commissioner Wender motioned to approve the real property exonerations. Commissioner Lopez seconded. Unanimous decision.

Commissioner Lopez motioned to approve vouchers and invoice and release checks today and approve 2nd half payroll to be released on November 26th. Commissioner Wender seconded. Unanimous decision.

Debbie Berry, County Administrator, presented a letter for signatures to the Supreme Court of Appeals requesting reimbursement for Family Law Judge rent for the months of October and November 2014.

Ms. Berry presented a drawdown for Community Corrections grant in the amount of \$13,644.25 for the month of October 2014 for President Scalph to sign. Commissioner Lopez motioned to authorize President Scalph to sign. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a request for a vehicle quote for Allen

Ballard, Building Code Inspector, from Surplus Property. The request is for a 2007 Jeep Grand Cherokee for \$7,895.00. Commissioner Lopez motioned to approve the purchase of the vehicle. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a request from the Ansted Improvement Motivators (AIM) Group requesting funds to help with the renovation of property the group has purchased on Main Street. Commissioner Wender suggests that Ms. Berry ask what the critical needs are, who is working on the project and what the reasonable request is. If it is a large amount, it needs to be a budget item.

Ms. Berry presented items to certify the election. Commissioner Lopez motioned to approve and sign the order certifying the election. Commissioner Wender seconded. Unanimous decision.

The Commissioners signed all forms for the Secretary of State and County Clerk's offices and each individual on the ballot.

James Bennett, 911 Coordinator, appeared to discuss a Mass Notification System for the County. Mr. Bennett informed the Commission about the different kinds of systems available. Mr. Bennett told the Commission that Theresa White, Interim OEM Director, is also researching different grants available for these systems.

John David, SALS appeared before the Commission to request funding for a boiler for the Historic Oak Hill School. The current heater/boiler blew up. Mr. David presented a summary and a quote for \$36,000.00. Commissioner Wender suggested Ms. Berry speak with Region IV's John Tuggle to see what money is available. Commissioner Lopez motioned to approve the allocation of \$5,000.00 for the Historic Oak Hill School provided that Prosecuting Attorney Carl Harris can find legal authorization to make that allocation. Commissioner Wender

seconded. Unanimous decision.

Discussion was held regarding a survey being completed for the parking lot between Blankenship Law Office and Water Stone Outdoors. Commissioner Wender motioned to approve paying up to \$1,200.00 for a survey on the property sold to PKI, LLC. Commissioner Lopez seconded. Unanimous decision.

Ms. Berry presented an order for the Commission to sign approving lists of poll workers for the Special Levy Election to be held February 7, 2015. Commissioner Lopez motioned to approve the poll workers for the Special Levy Election. Commissioner Wender seconded. Unanimous decision.

Ms. Berry presented a Petition for Consolidation of Real Estate for Assessment Purpose. Commissioner Lopez motioned to approve the petitions. Commissioner Wender seconded. Unanimous decision.

Commissioner Wender suggested Ms. Berry draft a letter to West Virginia American Water telling them the Commission's desire to keep the Fayette County Pool open to the public and to request them to assist with our cost.

Commissioner Wender called the meeting into an executive session at 11:05 a.m. because of a personnel matter and the meeting will adjourn following.

The meeting adjourned at 11:15 a.m.
